

LOCAL AGENCY FORMATION COMMISSION

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KATE McKENNA, AICP
Executive Officer

Sherwood Darington (<i>Chair</i>)	<i>Public Member</i>	Matt Gourley	<i>Public Member, Alternate</i>
Bruce Delgado (<i>Vice Chair</i>)	<i>City Member</i>	Maria Orozco	<i>City Member, Alternate</i>
Fernando Armenta	<i>County Member, Alternate</i>	Simón Salinas	<i>County Member</i>
Louis R. Calcagno	<i>County Member</i>	Steve Snodgrass	<i>Special District Member, Alternate</i>
Don Champion, Ph.D.	<i>Special District Member</i>	Graig R. Stephens	<i>Special District Member</i>
Dennis Donohue	<i>City Member</i>		

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, May 21, 2012
4:00 p.m.

Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal Street, First Floor
Salinas, California

The Local Agency Formation Commission welcomes you to its meetings. If you want to submit documents at this meeting, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28. TV rebroadcasts are shown every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting.

- 1. Call Meeting To Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**

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| 4. Minutes | ACTION |
| a. Adopt Draft Minutes of April 23, 2012 Regular LAFCO Meeting. | |
| 5. Public Comments | |
| Anyone may address the Commission briefly concerning items not already on the agenda. Please fill out a Speaker Request Form available on the rostrum. | |
| 6. Commissioner Announcements | INFORMATION |
| Commissioners may ask a question for clarification about an item not on the agenda, make a brief announcement, or report on their activities. | |
| 7. Consent Items | ACTION |
| a. Approve the Register of Checks Paid in April 2012. | |
| b. Accept List of Anticipated Future Agenda Items. | |
| c. Receive Report on Legislative Activities of the California Association of Local Agency Formation Commissions (CALAFCO). | |
| d. Receive Report on CALAFCO 2012 Annual Conference. | |
| 8. Public Hearing | ACTION |
| a. Consider Adoption of Municipal Service Review and Affirmation of the Currently Adopted Sphere of Influence of the Soledad Community Health Care District. | |
| 9. Closed Session | |
| a. Public Employee Annual Performance Evaluation pursuant to Gov. Code section 54957. Position: LAFCO Executive Officer. | |
| 10. Consider Extension of Executive Officer Employment Agreement | ACTION |
| 11. Selection of Chair and Chair Pro Tempore | ACTION |
| a. Select the Chair and Chair Pro Tempore for a One-Year Period Ending in May 2013. | |

12. Adjournment To The Next Meeting

Regular LAFCO Meeting – Monday, June 25, 2012 at 4:00 p.m.

Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.